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**THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT
MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District, of Sweetwater, Texas, will meet in regular session on Monday, December 10, 2018 at 10:30 AM SEED MDD offices (Chamber Board Room – 1st Floor) located at 810 E. Broadway, Sweetwater, TX.

- 1.) Call to order by Chairman Billy Whisenant
- 2.) Prayer
- 3.) Action Items:
 - a) Review and consider approving the minutes of the November 14, 2018 meeting.
 - b) Review and consider approving payment of accounts payable.
 - c) Review and consider approving the October 2018 financial statements.
 - d) Board to consider entering Executive Session under Sections 551.087, 551.072, and 551.074 of the Texas Government Code, to discuss economic development/real property negotiations/personnel matters. No action will be taken in the Executive Session as it is not permitted by law.
 - e) Board to consider re-entering Regular Session.
- 4.) City of Sweetwater Update
 - a) Sales tax information
- 5.) Executive Director Update
 - a) TXDOT Update
 - b) Quality of Life project updates
 - c) Economic Development project updates
 - d) Assistant Marketing Director search
- 6.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on this the 6th day of December, 2018 at 5:00 pm

Ken Becker
Executive Director

The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 235-0555, at least 24 hours in advance of the meeting.